

JUDGE SWAIN

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

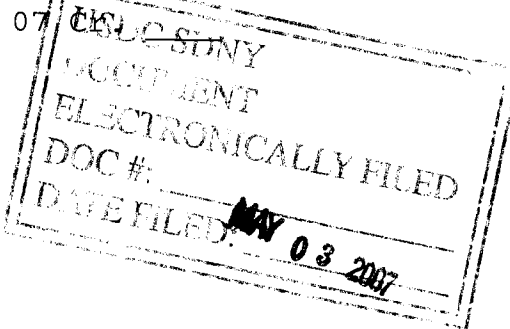
UNITED STATES OF AMERICA

- v. -

CARMEN VARGAS,

Defendant.

07 PM 379  
INDICTMENT



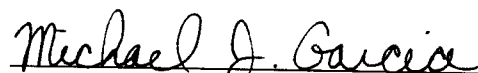
COUNT ONE

The Grand Jury charges:

1. From in or about August 1999, through in or about December 2006, in the Southern District of New York and elsewhere, CARMEN VARGAS, the defendant, unlawfully, willfully and knowingly, did embezzle, steal, purloin, and convert to her own use money and things of value of the United States and a department and agency thereof, to wit, the United States Department of Housing and Urban Development ("HUD"), and did receive, conceal, and retain the same with intent to convert it to her own use and gain, knowing it to have been embezzled, stolen, purloined and converted, the value of which exceeded \$1,000, to wit, VARGAS received approximately \$61,748.00 in federal housing subsidies, to which she was not entitled, through fraud and deceit.

(Title 18, United States Code, Section 641.)

  
FOREPERSON

  
MICHAEL J. GARCIA  
United States Attorney

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07 Cr.

(18 U.S.C. § 641)

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MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL

  
Foreperson.

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5/3/07 Filed Indictment. A/W  
passed. Case assigned to Judge  
Suban  
S/ Mag. Judge Katz

Post 11/1/07